



## **Michigan International Prep School**

### **Board of Directors Meeting Agenda**

7034 E. Court St, Davison, MI 48423

This meeting is a meeting of the Board of Directors in public for the purpose of conducting MIPS business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item #10.

**10/7/2025 – 5:30pm**

Official Call to Order:

### **Pledge of Allegiance**

|                               |                |                   |
|-------------------------------|----------------|-------------------|
| <b>1. <u>Attendance</u> -</b> | Superintendent | Andrew Hulbert    |
|                               | President      | Carol Mitchell    |
|                               | Vice President | Kevin Trobaugh    |
|                               | Secretary      | Tom Clancy        |
|                               | Treasurer      | Mike Vanderlinden |
|                               | Trustee        | Dr. Heather Wills |

### **2. Changes to the Agenda**

### **3. Consent Agenda -**

- Board minutes for [September 9, 2025](#)
- Bills payable - [September 2025](#) - \$1,004,687.46

. . . move to approve the consent agenda as presented. Support - discussion - vote.

### **4. Board of Education and Policy Matters**

- Second reading of Policy No.5320 (Immunization)

. . . move to approve a first reading of Policy No. 5320 as presented. Support - discussion - vote \_\_\_\_.

### **5. Finance and Operations**

- [Chromebook purchase](#)
- Fire alarm upgrades for Davison location from [Guardian Alarm](#) and [Johnson Controls](#)

### **6. Human Resources**



**7. Curriculum and Instruction**

- School of the Arts Presentation - Christopher Card

**8. Marketing/Enrollment Updates**

- Enrollment Update
- Count Day Reflections

**9. Technology**

**10. Unscheduled Audience Participation**

**11. Superintendent Notes**

**12. Final Comments from the Board of Directors**

**13. Clarification**

**14. Adjournment – Time**

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***Your Neighborhood School, Online!***

***Upon request to the Educational Service Provider, Michigan International Prep School shall make reasonable accommodation for a person with disabilities to be able to participate in this mtg.***

***Important Dates:***

***- November 11, 2025 - Board of Ed Meeting - 5:30 p.m. - Davison  
- January 13, 2026 - Board of Ed Meeting - 5:30 p.m. - Davison***

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